

Agenda

State Historical Records Advisory Board Meeting

March 24, 2014, 2:00 p.m. - 4:00 p.m. (EDT)

Room 306B and via Teleconference

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. **Adoption of Agenda***
- III. **Approval of Board Meeting Minutes from December 11-12, 2013***
- IV. Statewide Digitization Plan update
- V. Division Update
- VI. NHPRC Funding Plan
- VII. Next Meeting
- VIII. Other Business
- IX. Public Comment
- X. **Adjournment***

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In order to comply with Section 286.0114 of the *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils, work groups, etc., to allow members of the public an opportunity to address the group. In addition to public hearings, a special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.